

## **Minutes of the Land Use, Parks and Environment (LUPE) Committee**

**Tuesday, September 17, 2019**

Chair Zimmermann called the meeting to order at 8:30 a.m.

**Present:** Supervisors Dave Zimmermann, Keith Hammitt, Kathleen Cummings, Bill Mitchell, Tom Schellinger and Chuck Wood. **Absent:** Steve Whittow.

**Also Present:** Legislative Policy Advisor Sarah Spaeth, Planning & Zoning Manager Jason Fruth, Parks System Managers Rebecca Mattano and Steve Brunner, Parks & Land Use Director Dale Shaver, Budget Management Specialist Bill Duckwitz, Business Manager Peter Mudek, and Bryan Lindgren of Newmann Developments, Inc.

### **Approve Minutes – August 20, 2019**

MOTION: Hammitt moved, second by Mitchell to approve the minutes of August 20. Motion carried 6-0.

### **Executive Committee Report of September 9, 2019 and September 16, 2019**

Zimmermann indicated the Executive Committee, at their last two meetings, examined the 2020-2024 Capital Projects Plan, approved an ordinance and several appointments, and determined sale prices for County-owned foreclosed land less than \$5,000.

### **Future Meeting Dates**

- October 1, 2019 (Budget Review)
- October 15, 2019 (Regular Business)
- November 19, 2019 (Regular Business)

### **Discuss and Consider Ordinance 174-O-051: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼, SW ¼ And NE ¼ Of Section 16, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural And R-1 Suburban Single Family Residential Districts, To The R-1 Suburban Single Family Residential District With A Planned Unit Development Overlay (RZ44)**

Fruth discussed this ordinance to rezone property located between State Hwy. 164 and Hillside Road from the A-10 Agricultural and R-1 Suburban Single Family Residential Districts to the R-1 Suburban Single Family Residential District with a Planned Unit Development Overlay to allow a conservation design subdivision. Areas of C-1 Conservancy zoning will remain unchanged. A public hearing was held and the subject matter of this Ordinance was approved by the Lisbon Town Board on March 25, 2019. The matter was referred to and considered by the Waukesha County Park and Planning Commission which also recommended approval.

MOTION: Hammitt moved, second by Schellinger to approve Ordinance 174-O-051. Motion carried 6-0.

**Discuss and Consider Ordinance 174-O-052: Authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake, Oconomowoc And Fox River System Watersheds 2020 Muskellunge Stocking**

Mattano discussed this ordinance which authorizes the Department of Parks and Land Use to apply for and accept up to \$5,500 of County Conservation Aid Grant revenues from the State of Wisconsin Department of Natural Resources for the purposes of stocking muskies into Okauchee Lake and the Oconomowoc and Fox River system watersheds. The grant funds are incorporated into the Department's 2020 budget request.

The total estimated cost to complete this project is approximately \$11,000 with half coming from the State grant and remaining project costs of up to \$5,500 coming from matching contributions from two area muskellunge clubs. The Department will reimburse the muskellunge clubs for project costs based on awarded grant funds provided upon project completion. This ordinance results in no direct tax levy impact.

MOTION: Schellinger moved, second by Wood to approve Ordinance 174-O-052. Motion carried 6-0.

**Review, Discuss and Consider 2020-2024 Capital Projects Plan: Parks and Land Use (Items 34-42)**

Capital Project #201703 (UW-Waukesha Site Infrastructure Improvements), #201807 (Pewaukee to Brookfield Trail), #202002 (Menomonee Park Dog Exercise Area), #202003 (Retzer Adventure Trail Renovation), #202005 (Minooka Park Mountain Bike Infrastructure Improvements), #202006 (Expo Arena Furnace/Mechanical Systems), #202008 (Joint MRF Fire Suppression System), #201406 (Pavement Management Plan 2018-2022), and #201908 (Pavement Management Plan 2023-2027)

Shaver, staff, and committee members discussed the above-listed projects as outlined in the Capital Projects Plan. Cummings indicated she would like to see large group camping at Minooka Park. No major concerns were raised.

MOTION: Mitchell moved, second by Schellinger to recommend approval of the above-listed Capital Projects to the Executive Committee. Motion carried 6-0.

**Legislative Update**

Spaeth updated the committee on the bill impacting the County's old Health & Human Services building.

MOTION: Hammitt moved, second by Schellinger to adjourn at 10:09 a.m. Motion carried 6-0.

Respectfully submitted,

*Steve Whittow*

Steve Whittow  
Secretary